

INTERNATIONAL INCE

MINUTES OF THE THIRTY-THIRD MEETING OF THE I-INCE BOARD OF DIRECTORS MONDAY, 2007 AUGUST 27 AND FRIDAY, 2007 AUGUST 31 ISTANBUL, TURKEY

Present:

Members of the Board

Tachibana, H. – President
Kihlman, T. – Immediate Past President
Bernhard, R. – Secretary-General
Clairbois, J-P. – Treasurer
Daigle, G. – Vice President – Development
Lang, W. – Vice President - Global Noise Policy
Marsh, A. – Vice President - Technical Activities
Maling, G. - Vice President - Communications
Berry, B. – Vice President – Europe/Africa Region
Donavan, P. – Vice President - Pan American Affairs
ten Wolde, T. – INTER-NOISE 2001
Singh, R. – INTER-NOISE 2002
Eun, H-J. – INTER-NOISE 2003
Novak, J. – INTER-NOISE 2004
Gerges, S. – INTER-NOISE 2005
Holger, D. – INTER-NOISE 2006

Guests

Belek, T. – INTER-NOISE 2007
Moss, J. – Associate, VP-Global Noise Policy, W. Lang
Tien, J. – INTER-NOISE 2008
Nightingale, T. – INTER-NOISE 2009
J. Cuschieri – INCE/USA
Reinig, P. – INCE/USA

Members Absent

Burgess, M. – Vice President – Asia Pacific Region

(Note: The Board of Directors met from 13.30 to 18.30 on Monday, 2007 August 27 and from 17.35 to 19.35 on Friday, August 31)

1. **Opening.** President H. Tachibana opened the 33rd meeting of the I-INCE Board of Directors at 13.38 on Monday 2007 August 27.
2. **Approval of the Agenda.** The draft agenda was approved. The agenda is appended as Attachment 1.
3. **Approval of the Consent Agenda.** Consent Agenda items were distributed prior to the meeting. The following items were approved without discussion.
 - Minutes of the Meeting held in Honolulu, Hawaii, USA, 2006 December 2/6
 - Approval of the audited account for fiscal year 2006 (Attachment 2)
 - Report of the 2006 Congress Evaluation Committee (Honolulu)
 - Changes to I-INCE Instructions
 - Status report on NNI, including circulation, advertisement, and finances,
 - Report of the I-INCE VP – International Relations
 - Report of the I-INCE VP – Europe-Africa
 - Report of the I-INCE VP – Pan America
 - Report of the I-INCE VP – AsiaPacific
4. **Report of the Secretary General.**
Member Society Applications-
 - The Secretary General summarized the substantial effort that has been made to contact the Hellenic Acoustical Society (HAS) of Greece about back payment of dues. He recommended that HAS be dropped from membership and offered Observer status. This recommendation was approved.
 - Contact has been made by S. Gerges with the Acoustical Society of Egypt. They have expressed interest in joining I-INCE. The Secretary General was charged to follow up with the contacts provided by S. Gerges.

I-INCE Secretariat

- The I-INCE Secretary General reported that the Secretariat for I-INCE has moved to the University of Notre Dame.

5. **Report of the Treasurer**

Payment of Dues. A report of the current status of dues was presented by the Treasurer. The only Member Society that is significantly delinquent is the Hellenic Acoustical Society.

Financial Report. The financial report for the Institute for fiscal year 2006 was presented by the Treasurer and approved. The credit balance at the end of fiscal year 2006 was 112,219.80 EUR. This financial report is appended as Attachment 2.

Budget 2007. The draft I-INCE budget for the year 2007 January 01 to 2007 December 31 was presented. For the budget, income was estimated to be 30,230.09 EUR; expenses were estimated to be 34,115.55 EUR, for a new deficit of 3885.46 EUR. The approved budget for 2007 is appended as Attachment 3.

Estimated Budget 2008. A draft estimated I-INCE budget for the year 2008 January 01 to 2008 December 31 was presented. The Board approved 2008 dues of 250 EUR for small Member Societies, 500 EUR for medium Member Societies and 750 EUR for large Member Societies. Dues will also be increased by 20 EUR for Sustaining Members and by 5 EUR for Institutional Members. For the budget, estimated income will be approximately 38,013.74 EUR, estimated expenses will be approximately 37,613.74 EUR, and there will be a net surplus of approximately 400 EUR. The approved estimated budget for 2008 is appended as Attachment 4.

6. INTER-NOISE 2007

T. Belek, President of INTER-NOISE 2007, reported that as of the date of the Board of Directors meeting the Congress had;

- 535 papers
- 64 posters
- 11 parallel sessions and 1 workshop
- 578 regular registrants
- 123 student registrants
- 34 exhibitors
- 77 accompanying persons
- 160 Turkish students

The Organizing committee expected at least 100 additional on-site registrants. The Board of Directors commended the Organizing Committee on the success of the Congress, especially in light of the challenges resulting from a late change of venue and the difficulty in scheduling around Turkish Grand Prix events. D. Holger (Chair), J. Novak, and S. Gerges were appointed to the Congress Evaluation Committee for INTER-NOISE 2007.

7. Congress Selection Committee

The Congress Selection Committee (CSC) heard 3 formal proposals to hold INTER-NOISE 2010; one jointly organized by the Acoustical Societies in Portugal and Spain to be held in Lisbon in either late June or late July, one hosted by the Associazione Italiana de Acustica to be held in Florence, and one hosted by the Acoustical Society of Norway to be held in Bergen. The CSC recommended the Lisbon proposal with the June dates. The Board of Directors accepted this recommendation.

The CSC was presented two informal proposals for INTER-NOISE 2011; one hosted by INCE/J and the Acoustical Society of Japan and the other to be hosted by the Hong Kong Institute of Acoustics. The CSC recommended that both Member Societies be invited to present formal proposals at the 2008 meeting of the CSC. The Board of Directors accepted the recommendation of the CSC.

8. Region for INTER-NOISE 2012

After discussion about the historical rotation of the INTER-NOISE Congresses and the locations of other major noise-control related meetings in 2012, G. Maling proposed that INTER-NOISE 2012 be held in the Pan-American region. This proposal was accepted.

9. INTER-NOISE Congress Series

INTER-NOISE 2008 J. Tian reported on preparations for INTER-NOISE 2008. The Congress will be held in Shanghai on 2008 October 26-29. The theme will be *From Silence to Harmony*. J. Tian reported on various dates for announcement and publication due dates as well as meeting and hotel arrangements and pre- and post-congress events. Fees will be 400 EUR for early registration and either 450 or 500 EUR for late registration. The Next Congress Planning Committee (NCPC) was appointed and consisted of R. Bernhard, G. Daigle, H. Tachibana, R. Singh. The NCPC was scheduled to meet for lunch on Thursday at the Borsa Restaurant.

INTER-NOISE 2009 T. Nightingale and J. Cuschieri reported on preparation for INTER-NOISE 2009 which will be held 2009 August 23-26 at the Westin Hotel in Ottawa, Canada. The Congress will be co-hosted by the Canadian Acoustical Association and INCE/USA. Active 09 will precede the INTER-NOISE Congress at the same venue.

10. Report of the I-INCE VP – Technical Activities

Technical Study Groups

A. Marsh submitted the report appended in Attachment 5 as a summary of the activities of the existing Technical Study Groups.

A. Marsh proposed that TSG 4 be disbanded for lack of follow-up activity from the discussion at the 2006 General Assembly meeting. The Board of Directors agreed and asked the President to send a note of appreciation to the members of TSG 4.

A. Marsh reported that the proposal to establish a new TSG 9 on Soundscapes had been withdrawn. The Board of Directors asked that the prospective conveners be encouraged to revise and resubmit the proposal, and particularly, to clarify the scope of the proposal that they presented in 2006.

A. Marsh noted that I-INCE might have final reports from TSG 1 and TSG 3 in 2008. Preparations for publication and distribution of these reports were discussed briefly.

Technical Divisions

A. Marsh presented a report on the performance of the Technical Division. The report is appended as Attachment 6. Based on this assessment, A. Marsh recommended that an ad hoc committee be appointed to examine the need for and mission of the Technical Divisions. A. Marsh (Chair), W. Lang, I. Yamada, J. Tourret, H. Tachibana, and G. Daigle were appointed to the committee. The committee was asked to meet during the INTER-NOISE 2007 Congress and report to the second meeting of the Board of Directors on Friday. The report presented at the second meeting of the Board of Directors is appended as Attachment 7. After some discussion of the report, it was agreed that additional approaches should be considered emphasizing bottom-up programming of INTER-NOISE Congresses.

11. By-Laws and Governance

W. Lang briefly reviewed the status of all governance documents. He reported that the By-Laws, and I-INCE Rules, Parts 1, 2, 3, 4, and 5, the Travel Support Policy and the Functions of Officers were all current and not in need of revision. I-INCE Rules Part 6 might be changed in the next year as the committees deliberate about the Technical Divisions. A major update to the Instructions for Organizing INTER-NOISE Congresses is considered to be needed based on Congress Selection Committee input and the various recent Congress Evaluation Committee report recommendations.

12. Report of the I-INCE VP – Communications

Noise News International (NNI) The current status of NNI is shown in Attachment 8.

G. Maling proposed to the Board that I-INCE sponsor a link with Google. The cost would be approximately 400 EUR per year. The link would be to one short page which would have links to I-INCE Member Societies and other resources by country. It would also have links to the INTER-NOISE Congresses. This proposal was approved.

13. Report of the I-INCE VP - Development

G. Daigle reported that there were no new initiatives in I-INCE Development

14. Report of the I-INCE VP - Global Noise Policy

W. Lang reported there were no new developments in Global Noise Policy.

15. Report of the I-INCE VP – International Relations

H. Tachibana summarized the report on International Relations shown in Attachment 9.

16. Report of the I-INCE VP – Europe-Africa

The report of activities in the Europe-Africa region by B. Berry is shown in Attachment 10.

17. Report of the I-INCE VP – Pan American Affairs

P. Donovan summarized the report on activities in the Pan American region shown in Attachment 11. He also reported that Courtney Burroughs is proposing individual subscriptions to NCEJ.

18. Report of I-INCE VP – Asia-Pacific Affairs

The report on activities in the Asia-Pacific region by M. Burgess is shown in Attachment 12.

19. Nominating Committee (T. Kihlman)

The Nominating Committee consisted of T. Kihlman (chair), W. Lang, and T. ten Wolde. The officers and directors proposed by the 2007 Nominating Committee were as follows:

<u>Office:</u>	<u>Present office holder:</u>	<u>Nominated for the office:</u>
VP Publications	George Maling	George Maling (2008 - 2008)
VP Technical Activities	A. Marsh	A. Marsh (2008 – 2008)
Director representing I-N 07		T. Belek (2008 - 2013)
Alternate for I-N 07		A. Guney

The recommendations of the Nominating Committee were accepted unanimously. The complete list of Officers and Directors to serve commencing 2008 January 01 with the term of office is listed in Attachment 13.

T. Kihlman noted that T. ten Wolde is retiring from the Board of Directors and must be replaced on the Nominating Committee. After some discussion President Tachibana asked H-J. Eun if he would be willing to serve on the Nominating Committee and he accepted.

19. Other Business

ICA Membership in ICSU

G. Daigle gave a presentation of the proposal for ICA to join the International Council of Science. The presentation is appended as Attachment 14. I-INCE has been invited to be one of the Affiliates of ICA. The Board of Directors authorized President Tachibana to accept Affiliate status with one share and one vote at the ICA General Assembly.

Active 2009

R. Singh proposed that I-INCE co-sponsor Active 2009 in Ottawa. The proposal was approved.

Travel Support

Two requests for travel support for Board of Directors members were received by the President at least 90 days prior to the meeting. The total estimated allowable travel expenses were approximately 2100 EUR. W. Lang moved that the requests be funded. The Board of Directors approved this motion.

Expanding participation in Governance of I-INCE

T. Kihlman commented that several people had commented that there is need to broaden and diversify participation in the governance of I-INCE to different individuals, including particularly younger people. After some discussion it was agreed that T. Kihlman, W. Lang, R. Singh, H. Tachibana, S. Gerges, and P. Donovan would discuss the several alternatives suggested and recommend methods and the associated changes in By-Laws necessary to achieve his objective.

Appreciation

The Board of Directors expressed its sincerest appreciation to T. ten Wolde his service as Congress President and I-INCE Director. His term expires 2007 December 31.

20. Closing of the Meeting

The 33rd Meeting of the I-INCE Board of Directors was adjourned.

Respectfully submitted

Robert J. Bernhard
Secretary General

Approved: I-INCE Board of Directors, 2008 October 25

Attachment 1

DRAFT AGENDA of the 2007 I-INCE Board of Directors Meeting

Monday, 2007 August 27 (13.00-21.00)

Friday, 2007 August 31 (18.00-20.00)

Location: ICEC, Istanbul, Turkey

- 13.00 1. Opening of the meeting.
- 13.05 2. Approval of the Agenda.
- 13.10 3. Approval of the consent agenda (these items will be distributed at least one week prior to the meeting and will be approved without discussion unless there is objection):
- minutes of the Meeting held in Honolulu, Hawaii, USA, 2006 December 2/6
 - approval of the audited account for fiscal year 2006,
 - member dues report,
 - Report of the 2006 Congress Evaluation Committee (Honolulu),
 - changes to I-INCE Instructions
 - status report on NNI, including circulation, advertisement, and finances,
 - report of the I-INCE VP – Development
 - report of the I-INCE VP – Global Noise Policy
 - report of the I-INCE VP – International Relations
 - report of the I-INCE VP – Europe-Africa
 - report of the I-INCE VP – Pan America
 - report of the I-INCE VP – AsiaPacific
- 13.15 4. Report of the Secretary-General on the affairs of I-INCE. (Bernhard)
- *minutes of the Meeting held in Honolulu, Hawaii, USA, 2006 December 2/6* *
 - Membership applications
 - Membership changes
 - other matters relating to the I-INCE Secretariat.
- 13.30 5. Report of the Treasurer on the financial matters of I-INCE. (Clairbois)
- *approval of the audited account for fiscal year 2006*, *
 - *member dues report*, *
 - approval of the budget for 2007, and
 - consideration of preliminary budget for 2008 including dues proposal for 2008,
- 13.45 6. Report on INTER-NOISE 2007 (Istanbul)
- Appointment of Congress Evaluation Committee (CEC) for INTER-NOISE 2007
- 14.15 7. Report of the Congress Selection Committee
- recommendation for INTER-NOISE 2010 and decision of the Board of Directors.
 - recommendation for invitations for proposals for INTER-NOISE 2011.
- 14.30 8. Decision on geographical region for INTER-NOISE 2012. (Daigle)
- 14.40 9. Reports on the INTER-NOISE Congress series: *Approx. at 14.00 - 15.00*
- 14.40 Report by a representative of INTER-NOISE 2008 (Shanghai),
 - 15.00 Appointment of Next Congress Planning Committee (NCPC) for INTER-NOISE 2008
 - 15.05 Report by a representative of INTER-NOISE 2009 (Ottawa),
 - *Report of the 2006 Congress Evaluation Committee (Honolulu)*, *

- 15.15 Break
- 15.30 10. Report of I-INCE Vice President - Technical Activities. (Marsh)
 - proposal for TSG 9 “Soundscape Techniques”
 - brief report on progress of Technical Study Groups 1, 2, 3, 4, 6, 7, and 8
 - proposals for other new Technical Study Groups
 - brief report on Technical Divisions
 - potential publication schedule for I-INCE reports.
- 16.00 11. Consideration of By-Laws and Governance (incl. rules & policies). (Lang)
 - *changes to I-INCE Instructions**
 - other changes to Rules, By-Laws or Policies
- 16.10 12. Report of I-INCE Vice President - Communications. (Maling)
 - *status report on NNI, including circulation, advertisement, and finances**
 - other I-INCE publications
- 16.20 13. Report of I-INCE Vice President - Development. (Daigle)
 - *report of the I-INCE VP – Development **
 - other issues related to Development
- 16.30 14. Report of I-INCE Vice President – Global Noise Policy. (Lang)
 - *report of the I-INCE VP – Global Noise Policy **
 - other issues related to Global Noise Policy
- 16.40 15. Report of I-INCE President - International Relations. (Tachibana)
 - *report of the I-INCE VP – International Relations **
 - other issues related to International Relations
- 16.50 16. Report of I-INCE Vice President – European-Africa. (Berry)
 - *report of the I-INCE VP – Europe-Africa **
 - other issues related to the Europe-Africa region
- 17.00 17. Report of I-INCE Vice President – Pan America. (Donavan)
 - *report of the I-INCE VP – Pan America **
 - other issues related to the Pan American region
- 17.10 18. Report of I-INCE Vice President – Asia-Pacific (Burgess)
 - *report of the I-INCE VP – Asia-Pacific **
 - other issues related to the Asia-Pacific region
- 17.20 19. Report of the Nominating Committee. (Kihlman)
- 17.30 20. Other business.
21. Close of the meeting.

(*) consent agenda item

Attachment 2 2006 Financial Report

	EURO	
Revenues 2006		Credit balance 2006
Transfer of credit balance 2005-12-31	104,681.38 €	
Dues sustaining, institutional and sustaining members	19,825.00 €	Revenues-Expenses 112,219.80 €
Interests on deposits 2005	1,035.82 €	
Support of I.INCE to NNI from IN06 (750x20\$)	11,250.00 €	
Total revenues	136,792.20 €	
Expenses 2006		State of accounts on 2006-12-31
transfer & bank costs	89.51 €	Current 431 0072711 28 (\$) 668.19 €
Maintenance Website (Purdue University) (july/july)	1,988.23 €	Current 431 0072711 28 (€) 497.42 €
Costs treasurer (2006)	1,000.00 €	Deposit 431 0072719 36 58,468.79 €
Support of I.INCE for Noise News International +	8,000.00 €	Deposit 431 0072710 27 63,605.06 €
Travel Support Eligible Board Members	2,244.66 €	expenses 06 paid in 2007 - 11,244.66 €
Support of I.INCE to NNI from IN06 (750x20\$)	11,250.00 €	incomes 06 received in 2007 225.00 €
Total expenses	24,572.40 €	TOTAL 112,219.80 €
(signed)		(signed)
prepared by J-P. Clairbois, treasurer, on 2007-02-09		audited by Prof. G. Vermeir on 2007-02-09
<p>International INCE Financial Report for 2006.</p> <p>The 2006 financial report for International INCE has been released with the following statement by the auditor.</p> <p>We have examined the consolidated balance of the International Institute of Noise Control Engineering for the period of 2006 and the related statements of operation and retained earnings and changes in financial position for the year then ended. Our examination was made in accordance with the generally accepted auditing standards and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances. In our opinion, the aforementioned statements present fairly the financial position of the International Institute of Noise Control Engineering, and the results of its operations and changes in its financial position for the year then ended, in conformity with the general accepted accounting principles applied on a consistent basis.</p> <p>Leuven-Heverlee, 2007 February 09,</p> <p>(signed)</p> <p>Prof. Gerrit Vermeir</p>		

Attachment 4 2007 Budget

PROJECT I-INCE intermediate FINANCIAL REPORT 8-2007	EURO		
Revenues 2007		Credit balance 2007	
Transfer of credit balance 2006-12-31	123,239.46 €		
Dues sustaining, institutional and sustaining members	18,375.00 €	Revenues-Expenses	119,354.00 €
Interests on deposits 2006	2,855.09 €		
Support of I.INCE to NNI from IN07 (576x20\$)	9,000.00 €		
Total revenues	153,469.55 €		
Expenses 2007		State of accounts on 2007-08-17	
transfer & bank costs	127.32 €	Current 431 0072711 28 (\$)	185.05 €
Maintenance Website (july/july)	1,988.23 €	Current 431 0072711 28 (€)	202.24 €
Support of I.INCE for Noise News International + honorarium NNI editor	8,000.00 €	Deposit 431 0072719 36	67,306.69 €
Support of I.INCE to NNI from Inter.Noise 2007	2,000.00 €	Deposit 431 0072710 27	65,628.59 €
cost treasurership (secretariat, mailing)	9,000.00 €	expenses to come	- 33,988.23 €
different costs TSG's	1,000.00 €	expenses paid 07affctd 2006	11,244.66 €
special costs President	2,000.00 €	incomes rcvd 07affctd 2006	- 225.00 €
travel support	5,000.00 €	incomes to come	9,000.00 €
contribution cost secretariat	4,000.00 €		
Total expenses	34,115.55 €	TOTAL	119,354.00 €
(signed)			(signed)
prepared by J-P. Clairbois, treasurer, on 2007-08-27			still to be audited

International INCE Financial Report for 2007.

The 2007 financial report for International INCE has been released with the following statement by the auditor.

We have examined the consolidated balance of the International Institute of Noise Control Engineering for the period of 2007 and the related statements of operation and retained earnings and changes in financial position for the year then ended. Our examination was made in accordance with the generally accepted auditing standards and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances. In our opinion, the aforementioned statements present fairly the financial position of the International Institute of Noise Control Engineering, and the results of its operations and changes in its financial position for the year then ended, in conformity with the general accepted accounting principles applied on a consistent basis.

Leuven-Heverlee, 2008 February ??,

(signed)

Prof. Gerrit Vermeir

Attachment 5
2008 Preliminary Budget

PRELIMINARY BUDGET 2008				EURO
revenues				
Expected membership fees				
	small	14	250.00	3500.00
	medium	17	500.00	8500.00
	large	8	750.00	6000.00
	Sustaining membership	10	520.00	5200.00
	Institutional membership	8	75.00	600.00
	Estimated bank account interest		2000.00	2000.00
	Estimated income Inter.Noise 2008 (800x20 USD)			12213.74
Total estimated income				38013.74
Expenses				
	IINCE contribution to publication and distribution of NNI			8000.00
	honorarium NNI editor			2000.00
	Support of I.INCE to NNI from Inter.Noise 2008			12213.74
	cost treasurership (secretariat, mailing)			1000.00
	different costs TSG's			2000.00
	special costs President			1000.00
	travel support			5000.00
	maintenance website			2000.00
	Google sponsotrised link			400.00
	contribution cost secretariat			4000.00
Total estimated expenses				37613.74
Estimated results on 2008-12-31				400.00

Attachment 5
Activities of I-INCE Technical Study Groups since 2006 December:
Report to the I-INCE Board of Directors, 2007 August 27

TSG 1: Noise of Recreational Activities in Outdoor Areas, Philip Dickinson, Convener

The Convener of TSG 1 produced a draft of a report and transmitted it to the I-INCE VP–Technical Activities for review.

TSG 2: Noise Labels for Consumer and Industrial Products, Bernard Berry, Convener

Following the decision taken by the Board of Directors and the General Assembly in 2006 December, the work of TSG 2 was terminated and the TSG disbanded with thanks. The Convener of TSG 2 transmitted the material that had been gathered on noise labels to the Co-Conveners of TSG 7.

TSG 3: Assessment of the Effectiveness of Noise Policies and Regulations, Hideki Tachibana and William Lang, Co-Conveners

A preliminary draft of a report from TSG 3 was circulated on 2007 July 09 to the Secretariats of the Member Societies for review and comment. The preliminary draft contained an EXCEL spreadsheet for Appendices C and D with information on regulations and legislation for community noise. The Member Societies were asked to update the information in this spreadsheet as well as to review the draft of the main text of the report. The date for receipt of comments was 2008 August 15.

TSG 3 will meet during INTER-NOISE 07 on 2007 August 28 to discuss the comments of the Member Societies on the preliminary draft report.

TSG 4: Noise and Reverberation Control for Schoolrooms, Carsten Svensson, Convener

At the meetings of the Board of Directors and the General Assembly in 2006 December in Honolulu, it was proposed that the work of TSG 4 be terminated and the TSG disbanded. Instead of termination, Gerrit Vermeir offered to coordinate with the Convener to produce an abbreviated report of the information that had been obtained by TSG 4. Unfortunately, it was not possible to produce this report within the time available to work on a draft in the first half of 2007. Therefore, the work of TSG 4 is now terminated and the TSG disbanded with thanks.

However, the Convener, Carsten Svensson, believes that an effort is warranted to develop an I-INCE Technical Report on the effects on the learning experience of high levels of sound as well as poor acoustical conditions in classrooms and other school rooms. The Convener proposes to continue the work of TSG 4, but with a different Scope and with new experts to be appointed by the Member Societies. Carsten is willing to serve as the Convener of the new TSG. If agreed by the Board and the General Assembly, a formal proposal to form the new TSG will be prepared and circulated to the Member Societies for approval.

TSG 6: Environmental Noise Impact Assessment and Mitigation, Lawrence Finegold, Convener

A draft of a report from TSG 6 was prepared and distributed to the members. TSG 6 will meet on 2007 August 28 to discuss the draft report.

TSG 7: Harmonization and Implementation of Global Noise Policies,
William Lang and Tjeert ten Wolde, Co-Conveners

The first meeting of TSG 7 was held in Honolulu on Sunday morning, 2006 December 03 with 18 persons present including the Co-Conveners and recording secretary. The proposed scope and operating procedures for TSG 7 were discussed and approved. The first assignments to the three teams were discussed.

An e-mail to all members was sent on 2007 February 06, attaching the comments on the draft TSG 5 report that were not incorporated into the final report. Of the 27 members of TSG 7, 10 persons responded.

On 2007 April 16, an e-mail was sent to TSG 7 members by category (i.e., occupational, community, and product noise) with attachments and requesting that they begin the update process on the attachments provided. The members were asked to respond by 2007 July 15 with revisions. Of the 27 members, eight acknowledged receipt of the e-mail but only one person responded with a revision by July 15.

At the second meeting of TSG 7 on Tuesday morning, August 28, in Istanbul, the lack of response from the members will be discussed. Efforts will be made to stimulate improved responses.

TSG 8: Noise Control Engineering Education Worldwide,
Keith Attenborough and William Lang, Co-Conveners

Following the decision of the General Assembly in 2006 December, invitations to appoint experts to be members of TSG 8 were sent to the I-INCE Member Societies.

The I-INCE Secretary-General mailed out a nomination form to the Member Societies requesting nominations by 2007 January 31. Only five Societies responded with nominations of experts to be members of TSG 8. In view of this inadequate response, a first meeting of TSG 8 in Istanbul would be premature and was not scheduled.

A noise policy workshop entitled "Education in Noise Control Engineering" will be held at ICA2007 in Madrid following the Istanbul INTER-NOISE Congress. Panelists from a dozen European countries will participate. There appears to be considerable interest in this subject in Europe. Workshop panelists will be invited to stimulate interest in the work of TSG 8 within their Member Societies. Additional nominations for TSG 8 members will be solicited. This situation will be brought to the attention of the I-INCE General Assembly at its meeting in Istanbul.

Submitted by:
Alan Marsh
I-INCE Vice President--Technical Activities
2007 August 27

Attachment 6

I-INCE Technical Divisions Performance Review, 2007 August

Background

1. It had long been noted that the success of an INTER-NOISE Congress depends, in large part, on the Special (or Structured) Sessions that are organized by persons who invite papers from experts in a certain topic and obtain commitments to prepare and submit abstracts and manuscripts
2. Prior to 2001, the task of developing the Special Sessions had fallen solely on members of the I-INCE Board of Directors and the Organizing Committee (often the President) for a Congress
3. At the meeting of the I-INCE Board during the 2002 Congress, the idea of establishing five Technical Divisions (called Technical Sections at that time) was accepted and the first meetings were held
4. The main task assigned to the Technical Divisions was to encourage participants at an INTER-NOISE Congress to offer suggestions for Special Sessions at the next and future Congress along with the name of a person who was willing to put the Session together
5. Subsequent meetings of the Technical Divisions were held at INTER-NOISE Congresses in 2003, 2004, 2005, and 2006
6. It is time to examine the effectiveness of the operation of the Technical Divisions

Results from 2006 December meetings of I-INCE Technical Divisions
 Technical Division 1

Technical Division	Session Title	Organizer	In Program for I-N 07?	Score
1	IPG Dutch Innovative Program	Ulf Sandberg	Yes	4/8
1	Pavement Design for Lower Tire Noise	Ulf Sandberg	Yes	
1	Task Group on Noise Barriers	Ulf Sandberg	Yes	
1	Noise Emission Measurements	Bill Lang ISO/TC43/WG28	No	
1	Information Technology	Bob Hellweg, Matt Nobile, Egons Dunens	Yes	
1	Noise from Small Machine Tools	NIOSH?	No	
1	Noise of Consumer Products	Dieter Schwela, Matt Nobile	No	
1	Noise Labels for Consumer Products	Bernard Berry	No	

Results from 2006 December meetings of I-INCE Technical Divisions
Technical Divisions 2 and 3

Technical Division	Session Title	Organizer	In Program for I-N 07?	Score
2	Workshop on "Problems in Structure-borne Noise"	Raj Singh, Joe Cuschieri	No	0/4
2	Advanced Measurements and Sensors in Structural Acoustics Applications	Dean Capone and Jon Blotter	No	
2	Application of SEA to Fluid-loaded, Aerodynamically-loaded, and Hydro-dynamically-loaded Structures	Joe Cuschieri will try to find a session organizer	No	
2	Flow Induced Vibration and Radiation. Topics could include applications to HVAC, automobiles, aircraft, piping systems, hydraulics, hard disk drives, hand tools, as well as papers on fundamental issues	Courtney Burroughs will identify a session organizer	No	
3	Noise monitoring & measurement vs. calculations	Giovanni Brambilla	No	1/8
3	Rating method of environmental noise	Sonoko Kuwano & Hugo Fastl	No	
3	Immission and mental tasks	Hugo Fastl & Juergen Hellbrück	No	
3	Combined issues of noise and vibrations	Peter Lercher	No	
3	Rural noise immission	Jian Kang	No	
3	Method of social survey	Jiro Kaku	Yes	
3	Mixed sources	Truls Gjestland	No	
3	Recreational noise	Marion Burgess	No	

Results from 2006 December meetings of I-INCE Technical Divisions
Technical Divisions 4 and 5

Technical Division	Session Title	Organizer	In Program for I-N 07?	Score
4	Head-related transfer functions— Measurements and applications	Klaus Genuit	No	0/2
4	Modal analyses with natural stimuli	Percy Wang	No	
5	Design and construction of noise test cells for maintenance and evaluation	Lou Challis	No	1/9
5	Examples of successful noise legislation at the local level	Pierre Deshaies	No	
5	Imposing community noise regulations on local councils	Lou Challis	No	
5	Administrative procedures for handling construction noise in different countries	Someone from Japan	Yes	
5	The policies needed for trial sites for good sound environments	Jian Kang to provide name	No	
5	Presentation of the effects of noise and low-noise products to the public	Werner Talasch	No	
5	Policies regarding low-noise and protected areas	Dick Hingson	No	
5	The behavioral aspects of noise policy	Les Blomberg	No	
5	How noise policy can affect labeling issues	Chuck Hayden	No	
			Overall Score	6/31

Conclusions

1. Results of the 2006 December meetings of the Technical Divisions are similar to those from the meetings of Technical Divisions in previous years
2. In spite of diligent efforts, Technical Divisions have not been particularly effective at promoting Special Sessions, or even Invited or Contributed Papers
3. In addition, relative to the tasks given in Part 6 of the I-INCE Rules for Technical Divisions, we can observe that, since 2002 :
 - a. No Affiliates have been identified since the first Technical Division meetings in 2002
 - b. No Focus Groups have been organized
 - c. No technical initiatives have been proposed by a Technical Division
 - d. No I-INCE Symposia have been proposed or organized by a Technical Division
 - e. No Workshops or Discussion Groups have been organized at the initiative of a Technical Division
 - f. No Technical Division has provided any publication material to the Editor of *Noise/News International*
4. The I-INCE President should appoint an ad hoc group of four volunteers to examine the need for, and mission of, the I-INCE Technical Divisions and to develop recommendations for their future activities. A report from the ad hoc group should be circulated to the Board no later than 2008 August 31 for discussion at the Board meeting in 2008 October.

2007 August 27

Alan Marsh

I-INCE Vice President–Technical Activities

Attachment 7
Report to the I-INCE Board of Directors from the ad hoc Committee on Technical Divisions
2007 August 31

The Committee met for breakfast on August 31 to discuss the current situation with our five Technical Divisions and to recommend revisions to their operations.

Attendees were:

Alan Marsh, Convener

Bill Lang

Jean Turret

Hideki Tachibana

Ichiro Yamada

1. Ichiro Yamada presented a summary of the needs for Special Sessions at INTER-NOISE Congresses, the past (and generally poor) results of the often-sparsely-attended lunchtime meetings of the Technical Divisions, and a total of 12 proposals for consideration.
2. It was agreed that the activities of the Technical Divisions should continue, but with a different approach to the development of Special Sessions. The lunchtime meetings of the Technical Divisions should continue on the first and second days of a Congress.
3. We should expand the involvement of the Member Societies in the technical activities of I-INCE.
4. We should seek new (and younger) persons to serve as the Chairs of Technical Divisions 1, 2, 4, and 5. Ichiro Yamada should continue as the Chair of Technical Division 3 on Immission.
5. The ad hoc Committee recommends that the following actions be implemented starting with the INTER-NOISE Congress in 2008 October in Beijing:
 - a. Examine the Programs from past INTER-NOISE Congresses (say, 2005, 2006, and 2007) to develop statistical information on the distribution of papers (invited and contributed) by category or area of interest in noise-control engineering.
 - b. Prepare a message to be sent by e-mail by the I-INCE Secretary General to the Secretariats of the I-INCE Member Societies. The message should provide suggestions for possible topics for which technical sessions could be organized for future INTER-NOISE Congresses.
 - c. The e-mail message should be sent four (4) months before the date of the first day of the next INTER-NOISE Congress. The message will request that responses are to be transmitted to the I-INCE Vice-President for Technical Activities by no later than two (2) months before the start of a Congress. For coordination, a copy of the message shall be sent to the Technical Program Chairs for the next two Congresses after the current Congress.
 - d. Recommendations of the Member Societies shall be compiled by the VP-Technical Activities for discussion at the lunchtime meetings of the Technical Divisions during the next INTER-NOISE Congress.
 - e. Topics to be discussed during the meetings of the Technical Divisions shall be posted on the I-INCE website and also on the website for the next Congress. These announcements shall be posted at least one month before the first day of the Congress.
 - f. The one-page (two-sided) Announcement for the meetings of the Technical Divisions to be included in the Congress Registration Bags shall describe the topics to be discussed.

g. The Agenda for the meetings of the Technical Divisions shall include the relevant topics suggested by the Member Societies. Attendees at the meetings will be expected to suggest specific topics for Special Sessions along with the names of persons who will commit to organizing Special Sessions.

h. To supplement the activities of the Technical Divisions, we should initiate a Technical Forum. The Technical Forum should be scheduled to occur on the morning of the third day of a Congress for a one-hour period after the break that follows the Distinguished Lecture on that morning.

i. The Technical Forum is intended to provide an overview of the technical content of INTER-NOISE Congresses as well as reports from the Chairs of the Technical Divisions. Attendees at a Technical Forum will have an opportunity to offer their individual perspectives as well as suggestions for Special Sessions.

j. The Instructions for an INTER-NOISE Congress should be modified to include a request to schedule the Technical Forum on the morning of the third day of a Congress.

k. The I-INCE website should be updated to include a description of the activities of the Technical Divisions.

6. Part 6 of the I-INCE Rules for Technical Divisions are obsolete and in need of complete revision. We should abandon the ideas of Affiliates and Focus Groups. The effort to revise Part 6 of the Rules should not be undertaken until we have experience with the procedures described above for the Technical Divisions.

Alan Marsh
I-INCE VP-Technical Activities

Attachment 8 NNI Report

Editorial Material (1)

- June 06 –ASA-INCE/YSA Synergy; Workshop on noise policy developments
- Sept. 06 – PC, printer, and portable equipment noise in classrooms;Noise of consumer products: Consequences for environmental health
- Dec. 06 – European noise policy and its links to global noise policy
- Mar. 07 – Noise policies in Southeast Asia
- June 07 – Global noise policy workshop; Quality aspects of the European and global noise policies on environmental noise

Pages Published

- Calendar year 2006 – 172 pages
- March 07 – 36 pages
- June 07 – 48 pages
- September 07 – 36 pages (planned)

Shipping

- INCE/USA members domestic and overseas
- Bulk shipments to Member Societies
 - Express Book Freight
 - M-Bag through the postal system

Shipping Report

Australia	Marion Burgess	AIR MAIL	1 COPY
Denmark	Bruel & Kjaer A/S	AIR MAIL	2 COPIES
Denmark	Bruel & Kjaer A/S	AIR MAIL	2 COPIES
Japan	Saburo Ogata	AIR MAIL	1 COPY
Japan	Rion Co., Ltd.	AIR MAIL	8 COPIES
Norway	Norsonic AS	AIR MAIL	3 COPIES
Slovenia	Professor M. Cudina	AIR MAIL	10 COPIES
United Kingdom	Casella CEL	AIR MAIL	4 COPIES
United Kingdom	Bernard Berry	AIR MAIL	1 COPY
Yugoslavia	Acoustical Society of Yug	AIR MAIL	1 COPY
Japan	INCE/Japan, Mr. Eiichi In	FEDEX	100 COPIES
Australia	Mr. David Watkins	MBAG	50 COPIES
Brazil	Prof. Samir N. Gerges	MBAG	50 COPIES
Canada	Dr. David Quirt, CAA	MBAG	50 COPIES
Chile	Sociedad Chilena de Acu	MBAG	40 COPIES
China	Acoustical Society of Chi	MBAG	100 COPIES
China	HKIOA, c/o M. Yeung	MBAG	100 COPIES
Czech Republic	Czech Acoustical Society	MBAG	50 COPIES
Finland	The Ac. Soc. of Finland	MBAG	50 COPIES
Hungary	Laslo Fuszfas, Gen. Sect	MBAG	50 COPIES
Japan	Acoustical Society of Jap	MBAG	40 COPIES
Korea	Prof. K.M. Sung	MBAG	50 COPIES
Korea	Korean Society for Noise	MBAG	100 COPIES
Lithuania	Dr. Danielius Guzas	MBAG	80 COPIES

Mexico	Sergio Beristan	MBAG	50 COPIES
New Zealand	New Zealand Acoustical	MBAG	75 COPIES
Poland	Comm. on Acoustics of P	MBAG	50 COPIES
Portugal & SPA,	Sociedade Portuge	MBAG	100 COPIES
Romania	Romanian Acoustical So	MBAG	40 COPIES
Russia	Russian Acoustical Socie	MBAG	100 COPIES
Russia	Noise Control Associatio	MBAG	40 COPIES
Russia	East European	MBAG	100 COPIES
Singapore	9111 The Environmental Eng.	MBAG	100 COPIES
Slovak Republic	Slovak Acoustical Society	MBAG	100 COPIES
South Africa	Ms. Lea Smart	MBAG	30 COPIES
The Netherlands	Nederlands Akoestisch	MBAG	25 COPIES
Turkey	Prof. M. Serefangoglu	MBAG	100 COPIES
Austria	Österreichische Arbeitsri	OCEAN	50 COPIES
Belgium	Assn. Belge des Acousti	OCEAN	200 PACKAGE
Denmark	Mr. Arne Th. Christensen	OCEAN	60 COPIES
France	Secretariat	OCEAN	250 PACKAGE
Germany	NALS im DIN und VDI	OCEAN	50 COPIES
Germany	Deutsche Gesellschaft fu	OCEAN	50 COPIES
Hungary	Andras Illenyi	OCEAN	10 COPIES
Italy	ESAGRAFICA	OCEAN	200 PACKAGE
Norway	International INCE, Odd	OCEAN	90 COPIES
Spain	Sociedad Espanola de A	OCEAN	25 COPIES
Sweden	Anna Berlöw	OCEAN	50 COPIES
Switzerland	SGA - SSA	OCEAN	50 COPIES
United Kingdom	Institute of Acoustics	OCEAN	70 COPIES
United Kingdom	Roy Lawrence	OCEAN	15 COPIES

Income and Expense

REVENUES

Advertising	\$39,621
Air Surcharge	\$2,235
Back Issues	
Dues and Fees	\$25,209
Library Sales	\$3,595
Other Fees	

Total Revenues \$70,660

EXPENSES

Advertising	\$1,808
Bank and Credit Card	\$248
Labor and Services	\$50
Miscellaneous	
Office Expenses	\$1,359
Postage, Shipping, and Storage	\$19,297
Pre-Press	\$18,200
Printing	\$39,920
Travel	\$1,397

Total Expenses \$82,279

Excess Revenues over Expenses (\$11,619)

Attachment 9
Report of I-INCE President – International Relations

(1) **ICA** (International Commission on Acoustics)

ICA has been accepted as an “Associate Member of the International Council for Science (ICSU). In future, ICA should plan to apply for full membership of ICSU. For that it would be important to demonstrate that ICA is an organization that brings together many related organizations such as I-INCE, EAA, WESPAC, FIA, ICU and IIAV etc. by presenting the information, activities and the budget of these related International and Regional Associations. The status of ICA in IUPAP and IUTAM will not be changed after ICA has become an associate member of ICSU, so that ICA will continue to be affiliated to both IUPAP and IUTAM.

I-INCE has accepted to be an International Affiliated Member of ICA (at the I-INCE BoD meeting in Honolulu, 2006).

ICA will organize the “*International Conference Coordination Committee*” for better coordination of international activities. From I-INCE, Tor Kihlman was nominated as its representative to this committee at the BoD meeting in Honolulu, 2006.

As an international affiliated member, I-INCE will have to pay annually to the ICA a number of shares of contribution according to its chosen category. ICA will be proposing to the next General Assembly to be held in Madrid on September 5th 2007 that the fee be set at 25 Euros per share starting in 2008.

[Reference]

ICA Statutes : Article 4. Organization

The work of the International Commission for Acoustics is directed by:

- a) A General Assembly of the official delegates appointed by the Members.
- b) A Board of fifteen members, elected at the General Assembly by the Member Societies.

The Board is formed by a President, a Past-President, a Vice-President, a Secretary-General, a Treasurer, and ten other members. In addition, also at the General Assembly, every International Affiliated Member appoints a member up to a limit of N; if there are more than N International Affiliated Members, N members are elected at the General Assembly by the International Affiliated Members.

In addition the Executive Council of IUPAP and IUTAM may each have a representative in the Board ex-officio.

The number of official delegates in the General Assembly and votes assigned to the Member is determined according to the following IUPAP scale:

Category	I	II	III	IV	V	VI
Number of shares	1	2 or 3	4 to 6	7 to 9	10 to 15	>15
Number of official delegates and votes	1	2	3	4	5	6

The number of shares of an International Affiliated Member is determined by agreement with ICA during the Membership admission procedure; it may be changed following the same procedures as for membership admission. The International Affiliated Members are represented by one voting representative carrying a number of votes proportional to the number of shares of the Member.

(2) **ICBEN** (The International Commission on Biological Effects of Noise)
ICBEN 2008 (9th International Congress on Noise as a Public Health Problem) will be held on 21-25 July, 2008, in Mashantucket, Connecticut, USA.
Regarding this congress, Lawrence S. Finegold, Vice President ICBEN 2008, sent a letter to Hideki Tachibana, President I-INCE, to invite I-INCE to be a sponsor for this congress. This matter will be discussed at the I-INCE BoD meeting in Istanbul. (see attached files)

(3) **Plans of related International Congresses**

Inter-noise

36th inter-noise : 28-31 August, 2007, in Istanbul, Turkey
37th inter-noise : 26-29 October, 2008, in Shanghai, China
38th inter-noise : 23-26 August, 2009, in Ottawa, Canada
39th inter-noise : xx-xx Xxxx, 2010, in Europe-African region
40th inter-noise : xx-xx Xxxx, 2011, in Asia-Pacific region

ICA (International Congress on Acoustics)

19th ICA (ICA 2007) : 2-7 September, 2007, in Madrid, Spain
20th ICA (ICA 2010) : 23-27 August, 2010, in Sydney, Australia
21st ICA (ICA 2013) : in Pan-American region

WESPAC (Western Pacific Acoustics Conference)

WESPAC 2008 : xx-xx Xxxx, 2008, in Beijing, China

ICBEN 2008 (9th International Congress on Noise as a Public Health Problem) : 21-25 July, 2008, in Mashantucket, Connecticut, USA

EAA/ASA Joint Meeting : 23-27 June, 2008, in Paris, France

EURONOISE 2008 : June 29 to July 4, 2008, in Paris, France

FAN NOISE : 17-19 September, 2007, in Lyon, France

ICSV

14th ICSV (ICSV14), in Cairns, Australia, 9-12 July, 2007 (sponsored by IIAV, Australian Acoustical Society and University of New South Wales)
15th ICSV (ICSV 15), 6-10 July, 2008, Daejeon, Korea

ICTAM 2008 (22nd International Congress of Theoretical and Applied Mechanics): 24-30 August, 2008, in Adelaide, Australia (sponsored by IUTAM)

Submitted by
Hideki Tachibana
I-INCE President
August 15, 2007

Attachment 10
REPORT OF VICE PRESIDENT [EUROPE AND AFRICA]
August 2007

1. UK Institute of Acoustics – a personal note

In May 2007 my 6-year term as IoA VP International came to an end, as did more than 20 years of membership of the governing Council of the Institute. However I retain close involvement in the IoA, through a special consultancy arrangement for the organisation of the 2009 Euronoise conference in Edinburgh [details later in this report]. I will liaise with the incoming IoA VP, Professor Bridget Shield over anything of relevance to I-INCE.

2. ICA in Madrid, 2-7 September 2007 www.ica2007madrid.org

I am unable to attend this event, but am sure others Board members will do so. As far as I am aware, all is in order.

3. INCE/Europe <http://www.inceeurope.org>

It should be noted initially that the website for INCE/Europe is somewhat “moribund” and has not been updated in some time. I have received no messages from Roy Lawrence or Cathy Mackenzie for many months.

The First European forum on “effective solutions for managing occupational noise risks” was held in Lille - 3-5 July 2007

<http://www.noiseatwork.eu/>

The event was organized by INCE/Europe, the French Information Centre on Noise (CIDB) and the Organization for Prevention and Control of Industrial and Professional Risks (Association AINF), in collaboration with EAA, I-INCE, and SFA.

The Forum was intended to contribute to increasing the dissemination of existing knowledge in all sectors affected by occupational noise. In other words, the Forum aimed at reducing the gap between solution providers and potential users.

More than 1400 pages of Proceedings are available on CDROM.

I have asked Jean Tourret for a report and will update at the Board meeting.

Arrangements are understood to be well advanced for Wind Turbine Noise 2007 – 20 to 22 September 2007

<http://www.windturbinenoise2007.org/>

This will be linked to a conference on Fan Noise in Lyon, France, 17-19 September 2007, which has also been approved as an I-INCE Symposium. www.fannoise2007.org. As of the end of July 2007, all the manuscripts had been reviewed by the Scientific Committee and nearly 50 papers have finally been accepted. The provisional technical programme is on the conference website: www.fannoise2007.org.

The number of people who have already registered is nearly the same as in the edition of 2003 (about 120 participants plus 13 exhibitors) but the organisers were hoping for more than 250 participants, so that your help for the promotion of the conference is still quite valuable.

EAA

Euronoise 2008

A special joint EAA, ASA, SFA Forum Acusticum is planned for 29 June to 4 July 2008 in Paris.

See <http://www.acoustics08-paris.org/>

The organisers at the SFA have plans to integrate a Euronoise 2008 event within the larger event. I have accepted an invitation from Pierre Etienne-Gautier and Brigitte Schulte-Fortkamp to join the Technical Committee

Euronoise 2009

During the 2006 EAA General Assembly in Finland, outline proposals were submitted by the Czech Republic, Slovenia and the UK. Subsequently full proposals were submitted by the UK [Edinburgh] and for Prague by the Czech Acoustical Society.

The UK IoA were officially informed in mid-January 2007 that their proposal had been evaluated and accepted by the "jury" of the EAA Board. The Board of EAA are due to ratify the decision formally at a meeting during the ICA in Madrid, but work on the event has already started, with the dates of October 25-28 being chosen to allow a reasonable gap after the 2009 Internoise in Ottawa. I myself will be General Chairman. A First announcement will be distributed to the I-INCE Board.

EU events

CALM Conference , Brussels, October 1 and 2 2007

The EU-sponsored CALM network (www.calm-network.com) and, in particular, this conference aims at increasing the public awareness of environmental noise and the related research.

The specific objectives of the conference are

- to present and discuss the current status and progress in environmental noise research,
- to provide the latest CALM strategy paper,
- to inform about the future planning of EU noise research.

The conference is addressed to all persons who are concerned with environmental noise in any kind such as political decision makers, local authorities, researchers and engineers from university and industry, public traffic operators and all other stakeholders.

The following topics will be covered in six sessions:

- Environmental noise in Europe
- Research agendas of the European Technology Platforms
- EU source-related noise policy
- Perception-related research
- Noise reduction technologies
- National noise reduction activities

Details are now on website.

V

http://www.calm-network.com/index_cc07.htm

Bernard Berry

Vice President – Europe and Africa

August 16 2007

Attachment 11
Report of the Activities in the Pan America Region
I-INCE Board of Directors Meeting, August 27, 2007

Canada

The 2007 annual conference of the Canadian Acoustical Association will be held in Montreal at Concordia University on October 9-12, 2007. There were two and a half days of parallel sessions of papers on all areas of acoustics and auditory perception, and an exhibit of acoustical products. Seven special sessions are also planned. The main conference theme will be on AEROACOUSTICS as Montreal is reputed to be the "Aerospace Capital Of The World".

Brazil

The Society of Automotive Engineers Brazil will be holding a Noise and Vibration Conference March 30 to April 01, 2008 in Florianópolis, Santa Catarina, Brazil. It will include papers on the latest research, technologies, techniques, and trends to identify, measure and eliminate noise, vibration, and harshness for automobiles, buses, trucks, airplanes and other means of transport. Sixteen topics areas have been identified. The conference will also include an exhibit of the latest technologies, measurement equipment, NVH prediction tools, and control materials. Abstracts are due on 18 Sept. 07 and for more information see www.saebrasil.org.br/nvh2008.

Argentina

The Cámara Argentina de Acústica Electroacústica y Áreas Vinculas (CADAe) and the Universidad Argentina de la Empresa (UADE), will be holding VI Jornadas de Acústica, Electroacústica y Áreas Vinculadas on 25th and 26th October 2007. This meeting will be at the auditorio UADE - Universidad Argentina de la Empresa, calle Lima 717 - Buenos Aires, Argentina. Details can be found via e-mail to jornadascadae@speedy.com.ar.

United States

The "Technology for a Quieter America" project organized by the National Academy of Engineering (NAE) has made some progress over the past year. The intent of this effort is to investigate the economic and quality-of-life benefits that might be realized through a focused effort to control the negative effects of noise in the workplace, in communities, and in the home. The study committee is facilitated by Richard Taber (NAE) and consists of George Maling (chair), Bob Bernhard, Bob Bruce, Beth Cooper, Patricia Davies, Carl Hanson, Bob Hellweg, Jerry Lauchle, Dick Lyon, and Ian Waitz. Each of committee members is chairing one of nine subcommittees. In February of 2007, a workshop on cost benefit analysis was held in Boston, Massachusetts. On June 20-21, a workshop on the impact of foreign noise regulations on the competitiveness of American products was held in Washington, DC. A workshop on research is being planned for the fall of 2007. Under the Technology for a Quieter America project, NAE also participated in a workshop on Revolutionary Aircraft for Quiet Communities held by NASA held in Hampton, Virginia in July of 2007.

On 15-17 May 2007, the Society of Automotive Engineers held their once per two years Noise and Vibration Conference and Exhibition in St. Charles, Illinois. This conference continues to be the largest single conference dedicated to noise and vibration control in the US. This year, it attracted 1369 registrants, 100 exhibitors, and 11 sponsors. There were a total of 245 papers published in the proceedings with 220 presentations actually given at the conference. The conference was somewhat smaller than in 2005 that attracted 1561 registrants and 119 exhibitors. The conference was restored to its historic venue after many recent years

being in Traverse City, Michigan, however, it was not determined if it was a factor in the reduced participation.

The Acoustical Society of America held its 153rd meeting in Salt Lake City, Utah on 4 through 8 June 2007. This meeting featured fourteen sessions organized by the Architectural Acoustics and Noise Technical Committees. The technical program extended from Monday, the 4th to Friday, the 8th.

In July, the Committee on Noise and Vibration, ADC-40 of the US Transportation Research Board met in San Luis Obispo, California on 22nd through the 25th. Twenty-eight were made and are now available at <http://www.adc40.org/>. Approximately 100 people participated in this conference from the federal and state transportation agencies, academia, industry and consulting. Although much of the presented material concerned traffic noise and quieter pavements, all areas of transportation noise were represented. Also in July, the National Aeronautics and Space Administration (NASA) held a workshop on Revolutionary Aircraft for Quiet Communities on 2007 July 24-26 at the NASA Langley Research Center in Hampton, Virginia, USA.

Future Events – a partial list of future events in the Pan American region follows:

- Pacific Rim Underwater Acoustics Conference 2007 will be held in Vancouver, BC, Canada on 3–5 October 2007 with the theme Underwater Ambient Noise: Characterization, Applications, and Impacts.
- NOISE-CON 07 will be held in Reno, Nevada, on 20-22 October 2007 at the Grand Sierra Resort and Convention Center.
- Acoustical Society of America 154th meeting will be held in New Orleans, Louisiana, 27 November - 1 December 2007
- The 87th annual meeting US Transportation Research Board Annual is planned for Washington, D.C., 13–17 January 2008. It will likely attract approximately 10,000 transportation professionals from around the world and have several sessions organized by the ADC-40 Committee on Noise and Vibration topics in transportation.
- The Acoustical Society of America 155th meeting will be held jointly with the 5th FORUM ACUSTICUM, and the 9th Congrès Français d'Acoustique in Paris, France, 29 June-4 July 2008.
- The 9th International Congress on Noise as a Public Health Problem will be held in Mashantucket, Connecticut, on 21-27 July 2008. It is sponsored by the International Commission on the Biological Effects of Noise (ICBEN).
- NOISE-CON 2008 will be held in Dearborn, Michigan, on 27-30 July 2008.

Attachment 12
I-INCE Board of Directors Meeting, August 2007
Report on the activities in Asia-Pacific Region
Marion Burgess

After the flurry of meetings in our region during November and early December 2006 there have fewer international conferences during 2007.

The 14th International Congress on Sound and Vibration (ICSV14) was held 9 - 12 July in Cairns, Australia. This conference covers a wide range of topics and was attended by 540 with a full technical program including keynote and contributed papers. A somewhat more focused meeting was the 2nd International Symposium on Advanced Technology of Vibration and Sound (VS Tech 2007) held 1 - 3 June in Lanzhou, China.

Some major conferences are planned for our region in 2008 include; Oceans'08 in Kobe, Japan from 08-11 April; ICSV 15 in Korea in July; 10th International Conference on Music Perception and Cognition 25 - 29 August in Sapporo, Japan; INTERSPEECH 2008 from 22 - 26 September in Brisbane, Australia; INTER-NOISE 2008 26 - 29 October in Shanghai, China; IEEE International Ultrasonic Symposium 1 - 5 November in Beijing, China.

Looking further to the future, the ICA will be held in Sydney, Australia from 23 - 27 August, 2010. There will be at least two associated conferences one on musical acoustics and held in Australia and another on acoustics and sustainability and held in New Zealand.

A small number from Australia attended the European forum on managing Occupational Noise. This forum provided an opportunity for the diverse range of people working in the area of occupational noise management to meet and exchange information. While some countries in the Asia Pacific area have robust legislation limiting noise exposure in the work place there could certainly be some benefit in IINCE supporting a similar forum for the Asia Pacific region.

As the editor for the Asia Pacific News in Noise News International (NNI) I find it difficult to obtain reports on activities, with some international interest, from the various countries in our region. I welcome suggestions from the Board on strategies to improve communication within and without our region and also to expand the membership of IINCE to encompass other countries in the Asia Pacific area.

Attachment 13
I-INCE Officers and Directors (2008.01.01)

Office:	Office holder:	Term (yrs.):	Ending:
President	Hideki Tachibana	5	2008.12.31
President-Elect	Gilles Daigle	5	2008.12.31
Immediate Past President	Tor Kihlman	4	2008.12.31
Secretary General	Robert Bernhard	4	2008.12.31
Treasurer	Jean Pierre Clairbois	4	2009.12.31
VP Asia-Pacific	Marion Burgess	3	2008.12.31
VP Europe Africa	Bernard Berry	3	2008.12.31
VP Pan-America	Paul Donovan	3	2009.12.31
VP Publications & E-in-C	George Maling	1	2008.12.31
VP Development	Gilles Daigle	4	2008.12.31
VP Technical Activities	Alan Marsh	1	2008.12.31
VP Global Noise Policy	Bill Lang	3	2009.12.31
Director rep. I-N 02	Raj Singh	6	2008.12.31
Director rep. I-N 03	Hee Joon Eun	6	2009.12.31
Director rep. I-N 04	Josef Novak	6	2010.12.31
Director rep. I-N 05	Samir Gerges	6	2011.12.31
Director rep. I-N 06	David Holger	6	2012.12.31
Director rep. I-N 06	Temel Belek	6	2013.12.31

Attachment 14 ICA Membership in ICSU

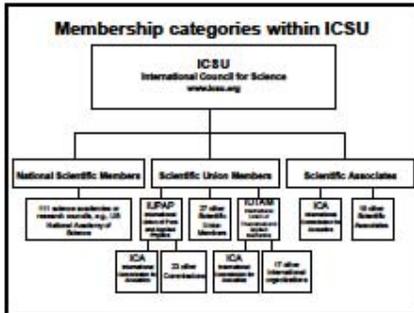
**ICA Membership within the
International Council for Science
(ICSU)**

I-INCE Board meeting
Istanbul, Turkey
2007 August 31

Categories, shares, and votes at GA

• Category:	I	II	III	IV	V	VI
• # shares:	1	2or3	4to6	7to9	10to15	>15
• # votes:	1	2	3	4	5	6

Membership dues = n share(s) x 26 Euros



International Affiliates

<u>Organization</u>	<u># shares/votes</u>
EAA	1
FIA	?
I-INCE	?
ICU ^{***}	?
WESPAC	?

IAU has expressed interest, but has not yet confirmed their participation

*** International Conference on Ultrasound

Membership categories within ICA

- Member Societies (43)
- International Affiliates ←

ICA Board

- Member Societies: 15 seats
- International Affiliates: N seats

ICA is expected to set N = 5 or 8 in Madrid

All Board members have one vote

Proposed I-INCE action

1. That I-INCE affiliates within ICA with one share/one vote.
2. The Board authorizes President Tachibana to affiliate with two shares/two votes, should this become desirable or appropriate following discussion in Madrid.